

SAN BRUNO

Community Foundation

Board of Directors

Emily Roberts, President • Jim Ruane, Vice President • John P. McGlothlin, Secretary • Tim Ross, Treasurer
Raul Gomez • Nancy A. Kraus • Malissa Netane-Jones
Leslie Hatamiya, Executive Director

GOVERNOR'S EXECUTIVE ORDER N-25-20**
CORONAVIRUS COVID-19
AND SAN MATEO COUNTY HEALTH DIRECTIVE
FROM MARCH 14, 2020**

On March 17, 2020, the Governor of California issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the current Shelter-In-Place Order issued by the San Mateo County Health Officer which became effective on March 17, 2020, and which was updated and extended on April 29, 2020; the statewide Shelter-In-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020; and the CDC's social distancing guidelines which discourage large public gatherings, the San Bruno Senior Center is no longer open to the public for meetings of the San Bruno Community Foundation Board of Directors.

If you would like to make a Public Comment on an item not on the agenda, or comment on a particular agenda item, please email us at info@sbcf.org or at mthurman@sanbruno.ca.gov. The length of all emailed comments should be commensurate with the three minutes customarily allowed per speaker, which is approximately 300 words total. Emails received before the special or regular meeting start time will be forwarded to the Foundation Board of Directors, and will become part of the public record for that meeting. If emailed comments are received after the meeting start time, or after the meeting ends, they will be forwarded to the Foundation Board of Directors and filed with the agenda packet becoming part of the public record for that meeting.

Individuals who require special assistance of a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should contact Melissa Thurman, City Clerk 48 hours prior to the meeting at (650) 619-7070 or by email at mthurman@sanbruno.ca.gov. Notification in advance of the meeting will enable the San Bruno Community Foundation to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

AGENDA

SAN BRUNO COMMUNITY FOUNDATION

Special Meeting of the Board of Directors

May 6, 2020

5:00 p.m.

Zoom Meeting Details:

<https://zoom.us/j/97911979675?pwd=QUlLeGkvTGlycEtzMUNHKzFBelpXQT09>

Webinar or Meeting ID: 979 1197 9675 (audio only)

Participant ID: #

Webinar or Meeting Password: 813600

Zoom Phone Line: (669) 900-9128 (same webinar ID and password as above)

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Leslie Hatamiya, *Executive Director*

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas, and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office at 650-616-7058, or email your request to Melissa Thurman, City Clerk at mthurman@sanbruno.ca.gov.

1. Call to Order/Welcome

2. Roll Call

3. Public Comment: Individuals are allowed three minutes. If you are unable to remain at the meeting, contact the President to request that the Board consider your comments earlier. It is the Board's policy to refer matters raised in this forum to staff for research and/or action where appropriate. The Brown Act prohibits the Board from discussing or acting upon any matter not agendaized pursuant to State Law.

4. Conduct of Business

- a. Receive and Approve Treasurer's Report (February and March 2020 Financial Statements)
- b. Receive Report on COVID-19 Relief Initiatives
 - i. Adopt Resolution Approving Strategic Grant to the San Bruno Education Foundation for the San Bruno Park School District Teacher Laptop Initiative to Support Distance Learning in an Amount Not to Exceed \$240,000
 - ii. Adopt Resolution Approving Strategic Grant Supporting San Bruno Small Businesses in the Amount of \$150,000
 - iii. Adopt Resolution Approving Strategic Grant to the San Mateo County Community College District to Support the San Bruno Small Business Recovery Assistance Program of the Bay Area Entrepreneur Center of Skyline College in an Amount Not to Exceed \$100,000
- c. Approve Strategic Grants to the San Bruno Education Foundation and the Capuchino High School Alumni Association Totaling \$68,000 to Support Continued Implementation of the Music Education Strategic Initiative
- d. Receive Report on Other Programs (Community Grants Fund, Crestmoor Neighborhood Memorial Scholarship, and Other Strategic Grants)

5. Board Member Comments

6. Adjourn